

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 9, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, and Matt Bradley. Also present was CAO Jim Weninger.

ABSENT: Councillor Greg Bueckert.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

307/24 – Zoller/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 9, 2024 be adopted as presented.

Carried.

MINUTES

308/24 – Desnoyers/Slack – That the Minutes of the August 26, 2024 Regular Council meeting be approved as circulated.

Carried.

WISEROCK DEVELOPMENTS LTD.

309/24 – Bradley/Zoller – That having received further information from Sam Janzen of WiseRock Developments Ltd. and from Planning Consultant Derek Vangool of the Ministry of Government Relations Community Planning Branch that the Proposed Plan of Subdivision for Lots 15, 16 and 17, Block 3, Plan H758 be approved by Council on the following condition:

- That the existing garage on proposed Lot 29 be removed.

Carried.

ACCOUNTS PAYABLE

310/24 – Slack/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$129,296.49 for the period ending September 6, 2024 and representing cheque numbers 19588 to 19613 be approved by Council.

Carried.

PAYROLL

311/24 – Bradley/Zoller – That the payroll listings in the amounts of \$31,172.10 for the pay period ending September 2, 2024 be approved by Council.

Carried.



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PER DIEM

312/24 – Zoller/Desnoyers – That the per diems listing in the amount of \$3,148.21 for the pay period ending on September 30, 2024 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

313/24 – Desnoyers/Bradley – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the months of August be accepted by Council.

Carried.

CORRESPONDENCE

314/24 – Slack/Zoller – That the following correspondence be filed:

A. STARS Fundraiser

Carried.

CAO REPORT

315/24 – Zoller/Bradley – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for September 9, 2024 be accepted by Council.

Carried.

SASKPOWER ELECTRICAL FACILITIES

316/24 – Desnoyers/Zoller – That the Re-Construction of Existing Electrical Facilities at 313 Clover Avenue in the Town of Dalmeny as proposed by SaskPower be accepted by Council and that Corporate Land Analyst Hope Laturnus be advised of the same.

Carried.

IN-CAMERA

317/24 – Zoller/Bradley – That Council move into the Committee of the Whole and that the session be "in camera" at 7:23 p.m.

Carried.

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RECONVENE

318/24 – Slack/Bradley - That Council reconvene and report at 8:44 p.m.

Carried.

OUTSTANDING PROPERTY TAXES

319/24 – Zoller/Slack – That due to the outstanding property taxes in the amount of \$415,306.26 for the property legally known as Lots 1-3, Block 201, Lots 2-4, Block 202, Lots 1-3, Block 203, and Lots 1-3, Block 204 all in Plan 102367379, that the penalty and interest switches be turned off subject to the following terms and conditions.

- A \$50,000 lump sum payment be given to the Town by September 20, 2024.
- Post-dated cheques/on-line payments in the amount of \$10,000.00 paid monthly be given to the Town for the period beginning October 1, 2024.
- Fifty (50%) percent of any lot sale by Dalmeny Industrial Park Inc. in the Town of Dalmeny be given to the Town twenty (20) days after the close of the sale.
- In the event that a monthly cheque/online payment is not received by the Town and/or honoured by the Credit Union and/or Financial Institution that the penalty and interest switches be turned back on, until the cheques(s)/on-line payment(s) is honoured.
- That the owners enrol in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That this arrangement be acceptable to the Provincial Mediation Board.
- That this matter be reviewed again on or about March 15, 2025.

Carried.

SOCIAL MEDIA CONSULTANT

320/24 – Desnoyers/Slack – That Lacy Boisvert be hired by contract for eight (8) hours per week as a Social Media Consultant for the period September 9, 2024 to December 31, 2024, after which, the position will be re-evaluated and that a Contract Agreement be entered into as this time.

Carried.

INTERACTIVE FLOOR PROJECTOR FUNDRAISING PROPOSAL

321/24 – Bradley/Desnoyers – That Council support the fundraising proposal by Laura VanderKooi and Vanessa Rathgeber as it relates to a BEAM – Top Interactive Floor Projector for Indoor Gaming for the Arena at an estimated cost of \$10,500.00 to \$12,650.00.

Carried.



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BYLAW 9-2024 - OFFICIAL COMMUNITY PLAN

322/24 – Desnoyers/Bradley – That Bylaw 9-2024, a Bylaw to Adopt the Town of Dalmeny Official Community Plan be introduced and read a first time.

The CAO read Bylaw 9-2024 for the first time.

Carried.

ROSS AVENUE SIDEWALK

323/24 – Bradley/Desnoyers – That the condition of the sidewalk and its possible removal and replacement for the 300 Block of Ross Avenue be referred to the 2025 Operating and Capital Budget for further consideration.

Carried.

CANADA-COMMUNITY BUILDING FUND AGREEMENT

324/24 – Bradley/Slack – That Council enter into a Municipal Funding Agreement under the Canada-Community Building Fund (CCBF) (previously known as the Gas Tax Fund) for the period April 1, 2024 to March 31, 2034, and that the Town advise the Ministry of Government Relations Municipal Infrastructure and Finance of the same.

Carried.

ADJOURN

325/24 – Slack/Zoller – That the meeting be adjourned. Time 9:01 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00045 to 2024-00048

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19588	8/31/2024	AMSC Insurance Services Ltd	SEPT 2024	SEPTEMBER GROUP INSURANC	11,764.98	11,764.98
19589	8/31/2024	M.E.P.P.	AUGUST 2024	AUGUST MEPP PMT	21,326.52	21,326.52
19590	8/31/2024	Minister of Finance	AUGUST 2024	AUGUST SCHOOL TAXES COLLE	46,182.06	46,182.06
19591	9/9/2024	AED Advantage	INV-34537	FIRE/POLICE- AED PADS	461.09	461.09
19592	9/9/2024	Andrew Sheret Limited	30-037821	DRAINAGE SUPPLIES	247.06	247.06
19593	9/9/2024	Bell Mobility Inc.	SEPT 2024	AERATION BUILDING AUTODIAL	74.53	74.53
19594	9/9/2024	CM Electrical Services Ltd.	1221	TOWN SHOP/LAGOON EXHAUS	720.95	720.95
19595	9/9/2024	GFL Environmental	4635/13710/3714	2024-TOWN FLUSH MAINT	15,359.21	15,359.21
19596	9/9/2024	Gregg Distributors LP	414285/417202	FIRE-HALL 2/MEDICAL/T22 SUP	130.40	130.40
19597	9/9/2024	Guenther's Tree Service	1079	TOWN TREE REMOVAL	1,221.00	1,221.00
19598	9/9/2024	Lacy Boisvert	INV2024004	OFFICE NEWSLETTER	50.00	50.00
19599	9/9/2024	Loblaws Inc.	731457063	ARENA BOOTH SUPPLIES	665.03	665.03
19600	9/9/2024	Loraas Disposal North Ltd	AUG 2024	AUG GARBAGE/RECYCLE/COMF	17,421.64	17,421.64
19601	9/9/2024	Nor-Tec Linen Services	RI-903349	OFFICE/POLICE/ARENA/LIBRAR	105.78	105.78
19602	9/9/2024	Pitney Works	148	OFFICE POSTAGE	420.00	420.00
19603	9/9/2024	Reed Security	1685933	SECURITY CAMERAS	550.64	550.64
19604	9/9/2024	Sask. Government Insurance	175	HANDI VAN/TRAILER PLATES	1,752.68	1,752.68
19605	9/9/2024	Sask Research Council	1500-2623	WATER LAB TESTING	1,392.26	1,392.26
19606	9/9/2024	SaskTel CMR	472	SASKTEL PMT	335.14	335.14
19607	9/9/2024	Share Canada	34027	4 PAILS OF HYDRANT ANTIFREE	2,032.99	2,032.99
19608	9/9/2024	Shercom Industries	39928	TRACK RUBBER REPAIR-FINAL	1,485.00	1,485.00
19609	9/9/2024	SPI Health and Safety Inc.	11962661-00	SCBA FLOW TESTS	1,490.73	1,490.73
19610	9/9/2024	Success Office Systems	INV427447	OFFICE-COPIER USEAGE	274.15	274.15
19611	9/9/2024	Swimming Pools- Pleasureway	24-1497	SPRAY/PLAY CHEMICALS	348.05	348.05
19612	9/9/2024	Trans-Care Rescue				



Date Printed
9/6/2024 9:53 AM

Dalmeny
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COMPUTER CHEQUE

Payment #	Date	Vendor Name		Reference	Invoice Amount	Payment Amount
		Invoice #				
19613	9/9/2024	2601/2383/2603		FIRE-MEDICAL/HELMET/WILDLA	1,278.78	1,278.78
		Tyco Integrated Fire/Security				
		24327068		ARENA- ANNUAL ALARM/SPRINK	2,205.82	2,205.82
		Total Computer Cheque:				129,296.49

Total AP: 129,296.49

Certified Correct This Friday, September 6, 2024

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount
<u>Bolld, Tai</u>	1135.75
<u>Bolld, Quin</u>	1196.41
<u>Clare, Mackenzie</u>	1564.28
<u>Dorner, Tyler</u>	1798.15
<u>Dovell, Beverley</u>	669.61
<u>Dyck, Bradley</u>	1829.05
<u>Furi, Bonnie</u>	432.85
<u>Halcro, Mathew</u>	1717.71
<u>Hollingshead, Jayson</u>	2013.99
<u>Honeker, Sheila</u>	187.38
<u>Janzen, Kelly</u>	1658.92
<u>Johnson, Jeffrey</u>	2023.36
<u>Klein, Marlys</u>	1114.15
<u>Moody, Thomas</u>	1762.17
<u>Murray, Lillian</u>	1022.41
<u>Rowe, Scott</u>	2765.22
<u>Splawinski, Scott</u>	2204.44
<u>Van Meter, Christine</u>	1887.44
<u>Weninger, Jim</u>	3271.36
<u>Wiens, Chloe</u>	917.45

31,172.10

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Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	281.82
<u>Bell, Alicia</u>	281.82
<u>Bradley, Matt</u>	344.01
<u>Bueckert, Greg</u>	344.01
<u>Desnoyers, Eric</u>	344.01
<u>Klassen, Wade</u>	108.16
<u>Kroeker, Jonathan</u>	756.36
<u>Slack, Edward</u>	344.01
<u>Zoller, Anna-Marie</u>	344.01
	3,148.21

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